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euro adhoc: InfoGenie Europe AG / Annual & Special Corporate Meetings / Extraordinary Shareholders Meeting of InfoGenie Europe AG on December 14, 2004

Disclosure announcement transmitted by euro adhoc.

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Berlin, November 04, 2004: The management board of InfoGenie Europe AG has decided to invite its shareholders to an extraordinary shareholders meeting, to be held on December 14, 2004 in Munich. Main topic shall be the approval of an increase of the registered share capital against contributions in kind.

As such, all shares in Wire Card AG, Grasbrunn/Munich shall be contributed. This shall enhance the e-payment services, offered by InfoGenie Europe AG and thereby become its core business. The statutory pre-emptive rights of the shareholders will be excluded.

Wire Card AG is a leading provider of Financial Supply Chain Management Solutions for globally acting enterprises and supports more than 60 international payment and risk management solutions in 120 currencies. By using the platforms developed by Wire Card AG, companies may reduce their costs by optimizing and centralizing their payment processing.

end of announcement euro adhoc 04.11.2004 18:12:59

Further inquiry note:

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Branche: Telecommunications Services
ISIN: DE0007472060
WKN: 747206
Index: Prime Standard, CDAX, Prime All Share, Technologie All Share
Börsen: Frankfurter Wertpapierbörse / regulated dealing
Berliner Wertpapierbörse / free trade
Hamburger Wertpapierbörse / free trade
Baden-Württembergische Wertpapierbörse / free trade
Börse Düsseldorf / free trade
Niedersächsische Börse zu Hannover / free trade
Bayerische Börse / free trade

Original content of: Wirecard AG, transmitted by news aktuell

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